

State Of Arizona

Naturopathic Physicians Board of Medical Examiners

"Protecting the Public's Health"

1400 West Washington • Suite 230 • Phoenix, AZ 85007 • Voice Telephone 602-542-8242 • FAX 602-542-3093 TTY for Americans with Disability 800-367-8939 • Disability Voice Relay 800-842-4681

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Kip Micuda JD, — Chairman • Paul DeLoe, NMD — Vice Chairman • Deborah Chelson, NMD — Secretary/Treasurer Renee Waldman, NMD — Physician Member • Konrad Kail — Physician Member Cathleen Field - Public Member • Linda Barron — Public Member • Craig Runbeck, NMD — Executive Director

MINUTES

BOARD MEETING

Thursday • October 13 • 1:00 p.m. • Basement Conference Room B-1 1400 West Washington • Phoenix, AZ 85007

1. Call to Order by Presiding Officer

- A. Roll call of Board members and establishment of a quorum to conduct meeting. The meeting was called to order at 1:00 pm. Present were Kip Micuda, JD; Paul DeLoe, NMD; via phone, Deborah Chelson, NMD; via phone, Renee Waldman, NMD, Konrad Kail, NMD; Kathleen Field, via phone; and Linda Barron, via phone. 7 Present
- B. Acknowledgement of presence of Board staff and legal counsel. Dr Craig Runbeck, Executive Director; Gail Anthony, Investigations and Licensing, Elizabeth Campbell, Assistant Attorney General.

2. Call to the Public

No public wished to address the Board.

- 3. Discussion, Consideration, Possible Decision and Vote by Board of Consent Agenda
 - A. Discussion, Consideration, Possible Decision and Vote by Board of Minutes of September 8th, 2005

The minutes from the September 8th, 2005 board meeting were approved.

B. Discussion, Consideration, Possible Decision and Vote by Board of Executive Director's Summary of Current Events

No Summary was presented to the Board at this meeting.

C. Compliance Assistance Review of Southwest Naturopathic Medical Center Inspection report.

The Compliance Assistance Review was approved.

D. Discussion, Consideration, Possible Decision and Vote by Board of Medical License(s) / Examination Application

Garret Smith, Pending passing NPLEX	Rebekkah Sax-Guerrero
scores	
Peggy Maxwell, Pending FBI Report	

The issuance of the medical license(s) were approved.

E. Discussion, Consideration, Possible Decision and Vote by Board of
Application(s) for Certificate to Conduct a Preceptorship Training Program

Eugene Eihausen

The issuance of the certificate(s) to conduct a preceptorship program were approved.

F.	Discussion, Consideration, Possible Decision and Vote by Board of		
	Application(s) for Certificate to Engag	e in a Preceptorship Training Progran	n
	Joe Brown		

The issuance of the certificate(s) to engage in a preceptorship program were approved.

G. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Certificate to Dispense (initial)

Leslie Marcum	Jamie Kupperman
Mark Corbin	Nathan Vitaro

The issuance of the certificate(s) to dispense were approved.

H. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Certificate to Engage in a Clinical Training Program Katherine Sallet

The certificate(s) to engage in a clinical training program were approved.

 Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Renewal of Certificate to Engage in a Clinical Training Program

Natalie Wiggins	Emilie Doak,
Lahari Marietta Wikramanayake	

The renewal of the certificate(s) to engage in a clinical training program were approved.

Dr Kail moved to accept the consent agenda. Second by Ms Barron. Motion carried 7 Present 0 Absent.

4. Administrative Procedures

- 1. Discussion and Consideration of Rules relating to in-office emergency procedure
 (A) Possible travel by the Executive Director to review program offered in Calgary
 After discussion and consideration by the Board, Dr Kail moved to send Dr Runbeck to Calgary
 to review the program. Second by Dr Waldman. Motion carried 7 Present 0 Absent.
 - **2.**Update on rules process

A brief update was given to the Board by Mr Micuda regarding the rules process meeting that had taken place earlier in the day.

5. Correspondence

1. Letter sent to Dr. Robert Gear from Dr. Craig Runbeck

No action needed.

- **2.** Email from Dean Hughson to Dr Craig Runbeck regarding Colorado "sunrise application". No action needed.
- **3.**Information report from The Council on Naturopathic Medical Education No action needed.

Dr Kail moved to adjourn the meeting at 1:20 PM. Second by Ms Barron. Motion carried 7 Present, 0 Absent.

Signed, Naturopathic Physicians Board of Medical Examiners	Date	